

Ad-hoc Agricultural Assessment Work Group

7500 Odawa Circle, Harbor Springs, MI 49740

Meeting Minutes

May 5, 2014

The meeting was called to order at 4:10 pm.

Committee members: John Keshick, Marci Reyes, Mike Naganashe

Legislative Branch Staff: Treasury Director Michael Garrow, Legislative Services

Attorney Donna Budnick

Guests: Mandy Szocinski, Alan Proctor, Scott Kelley, Vicky Kelley, Theresa Keshick, Julie Shananaquet

- A. Motion by Councilor Naganashe and supported by Councilor Keshick to approve the agenda as amended.

2-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Reyes)

Motion Carried.

Councilor Reyes arrives 4:11 pm

- B. Motion by Councilor Reyes and supported by Councilor Naganashe to approve the minutes of April 23, 2014, as presented.

3-Yes, 0-No, 0-Abstained, 0-Absent

Motion Carried.

- C. Discussion Items

1. Theresa Keshick will contact JD Gibson to perform a smudging in the morning.
“Some refreshments provided, please feel free to bring a dish to pass”.

2. Motion by Councilor Reyes and supported by Councilor Naganashe to recommend to Tribal Council the date of June 1, 2014, be set for community worker bee and Open House with the following expenses: port-a-johns, honorarium for smudging ceremony, paper goods and cleaning products, with funding to come from Farm Fund 1917 and not to exceed \$500.00.

3-Yes, 0-No, 0-Abstained, 0-Absent

Motion Carried.

3. Reviewed corporate charter for deletions and additions.

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4. Review farm plan for changes. Any changes will be sent to LSA Budnick to incorporate into the farm plan.
5. Verify response from Keith Martell on Forest Service Plan-tabled
6. Set date to meet with Bill Borgeld to walk property for Conservation Assessment Plan-tabled
7. Review Bids for vegetable crops.
Motion by Councilor Reyes and supported by Councilor Naganashe to recommend to Appropriation and Finance Committee and Tribal Council to authorize and approve a contract with Doug Schlappi to plant and maintain a 12 acre parcel as an organic vegetable garden at Ziibimijwang in an amount not to exceed \$20,000.00.
3-Yes, 0-No, 0-Abstained, 0-Absent
Motion Carried.
8. Motion by Councilor Naganashe and supported by Councilor Reyes to recommend to Tribal Council to post the notice for Ziibimijwang corporate board members.
3-Yes, 0-No, 0-Abstained, 0-Absent
Motion Carried.
9. Motion by Councilor Naganashe and supported by Councilor Reyes to recommend to Tribal Council to post the Charter to the Legislative Calendar.
3-Yes, 0-No, 0-Abstained, 0-Absent
Motion Carried.
10. Work on annual meeting PowerPoint, handouts, minutes, maps, farm plan, statute and Charter.
11. Three-Sisters Garden: .3 acres set aside for a three-sister's garden. Regina Brubaker is coordinating the item.

- D. Public Comment opened at 5:55 pm
Scott Kelley commented on the number of board members and recommended at least 2 of the seats be Tribal Council members.
Public Comment closed at 5:58 pm

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E. Next meeting:

Work-session: Friday, May 9, 2014 at 2:30 pm; Council Chambers

F. Adjournment

Motion by Councilor Reyes and supported by Councilor Keshick to adjourn at 6:12 pm.

3-Yes, 0-No, 0-Abstained, 0-Absent

Motion Carried.